



SOUTHEAST COMMUNITY COLLEGE  
BOARD OF GOVERNORS

Tuesday, March 15, 2022

Beatrice Campus – Academic Excellence Center  
4771 W. Scott Rd., Beatrice, Nebraska  
Room 134

REGULAR MEETING AGENDA 3:00 P.M.

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|--------------------------------|-----------|
| 1. Meeting Called to Order     | 3:00 p.m. |
| 2. Roll Call                   | 3:03      |
| 3. Proclamation of Recognition | 3:05      |

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| b. New Program Proposals: Electronic Systems Technology AVD<br>and Low Voltage Focus (Certificate, Diploma, A.A.S.), Geographic Information<br>Systems Technician (Certificate, A.A.S.), Global Studies (Certificate),<br>Baking/Pastry (Diploma, A.A.S.), Culinary Communications (Diploma, A.A.S.) | 4:45 |
| c. STEM Center Lincoln Program Statement                                                                                                                                                                                                                                                             | 4:50 |
| d. Naming Right Donor Agreement                                                                                                                                                                                                                                                                      | 4:55 |
| e. Consideration of New Audit Services Engagement with Dana F. Cole &<br>Company LLP                                                                                                                                                                                                                 | 5:00 |
| f. Consideration of the Creation of an Executive Compensation Team and<br>Ratification of Chair's Team Appointments                                                                                                                                                                                  | 5:05 |
| 14. Legal Counsel Report                                                                                                                                                                                                                                                                             | 5:07 |
| 15. Time and Place for April Meeting                                                                                                                                                                                                                                                                 | 5:10 |
| 16. Good of the Order and Public Comment                                                                                                                                                                                                                                                             | 5:12 |
| 17. Adjournment                                                                                                                                                                                                                                                                                      | 5:15 |

The Southeast Community College (SCC) Board of Governors reserves the right and is empowered to discuss, consider and take action on (a) any item listed on the Agenda, and (b) at any time during the meeting, irrespective of the time or order listed. In addition, the Open Meetings Act requires and the intention of the Board is that agenda items be sufficiently descriptive to give the public reasonable notice of the matters to be considered at the meeting. The SCC Board of Governors releases its agenda well in advance of most meetings and desires that all interested persons are fully informed. Any interested person who has a question or needs clarification about the sufficiency of a descriptive item should contact the Office of the President.